

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.) 2:13-CR-257-LDG-(PAL)
)
CARLOS LEOS,)
)
Defendant.)

FINAL ORDER OF FORFEITURE

On April 30, 2014, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 21, United States Code, Section 853(a)(1) and (a)(2) based upon the plea of guilty by defendant CARLOS LEOS to the criminal offense, forfeiting the property set forth in the Plea Agreement and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which defendant CARLOS LEOS pled guilty. Criminal Indictment, ECF No. 24; Change of Plea, ECF No. 101; Plea Agreement, ECF No. 106; Preliminary Order of Forfeiture, ECF No. 119.

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov, consecutively from May 3, 2014, through June 1, 2014, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 132.

...

1 This Court finds no petition was filed herein by or on behalf of any person or entity and the
2 time for filing such petitions and claims has expired.

3 This Court finds no petitions are pending with regard to the assets named herein and the time
4 for presenting such petitions has expired.

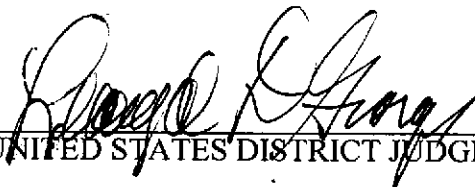
5 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
6 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
7 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
8 32.2(c)(2); Title 21, United States Code, Section 853(a)(1) and (a)(2); and Title 21, United States
9 Code, Section 853(n)(7) and shall be disposed of according to law:

10 \$763.00 in United States Currency.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds,
12 including but not limited to, currency, currency equivalents, certificates of deposit, as well as any
13 income derived as a result of the United States of America's management of any property forfeited
14 herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

15 The Clerk is hereby directed to send copies of this Order to all counsel of record and three
16 certified copies to the United States Attorney's Office.

17 DATED this 14th day of July, 2014.

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UNITED STATES DISTRICT JUDGE